

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 12, 2011  
GENERALIZED SUMMARY**

The Hamilton County Board of Commissioners joined the Hamilton County Council in a Work Session on January 12, 2011 at 6:30 p.m. Present were: Commissioner Christine Altman, Commissioner Steven C. Dillinger, Councilor Paul Ayers, Councilor Jim Belden, Council Brad Beaver, Councilor Meredith Carter, Councilor Judy Levine, and Councilor Rick McKinney. Commissioner Steven A. Holt and Councilor Steve Schwartz were absent. The work session consisted of presentations on: Central Indiana's Transportation Initiative and Drug Court. Please see joint session minutes completed by Kim Rauch.

President Carter called to order the Regular meeting of the Hamilton County Council at 7:34:05 p.m. Those in attendance were Councilors Meredith Carter, Judy Levine, Rick McKinney, Paul Ayers, Jim Belden and Brad Beaver. Councilor Steve Schwartz was not in attendance. A quorum was declared by Auditor Dawn Coverdale.

Councilor Belden gave the invocation and led the pledge of allegiance.

7:35:14 Councilor Beaver nominated Councilor Jim Belden for President. Councilor Levine seconded the motion. Motion carried 6-0.

7:35:42 Councilor Levine nominated Councilor Steve Schwartz for Vice President. Councilor Carter seconded the motion. Motion carried 6-0.

7:36:07 Councilor Levine moved to approve Executive Session Memoranda of January 12, 2011. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor Carter moved to approve the minutes of December 1, 2010. Councilor Levine seconded motion. Motion carried 6-0.

The Special Session Minutes of December 22, 2010, were moved to the February council agenda.

**PUBLIC COMMENTS: 7:37:34**

John Hiatt, Westfield once again thanked the people of Hamilton County for his sixteen years of service. Mr. Hiatt thanked the Council, Auditor and Chief Deputy for their help over the years. Mr. Hiatt appreciated the retirement party and plaque that was given to him. Mr. Hiatt congratulated Mr. Paul Ayers on his election to the County Council.

Chad Arndt, 16520 Salimonia Lane Westfield, Mr. Arndt thanked the Councilor's who returned calls to his wife, Michelle Arndt, who was a Hamilton County Parks employee. Mr. Arndt asked the Council if there was a better way to cut the 2010 budget rather than laying off employees. Mr. Arndt hoped that the Council is aware of how the Hamilton County Parks Department is spending money.

**COMMITTEE / OFFICER REPORT 7:41:22**

President: None

Vice President: None

Highway: None

Finance: None

Personnel: Councilor Levine reported there was a four hour meeting and recommendations will be forth coming.

Miscellaneous: Councilor Beaver passed out the Hamilton County Aviation Annual Report

**COMMISSIONER UPDATE 7:43:31 Commissioner Altman**

- Requested that the Council adopt the Ordinance 07-12-10-B "An Ordinance Of The Board of Commissioners Of Hamilton County And The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana"
- The air traffic at Indy Executive Airport has exceeded the combined air traffic of Metro and Mt Comfort which means increased fuel sales. This has been a huge economic impact.

- Phase 2 of the Hamilton County Tax Software has been approved by the Department of Local Government Finance. Commissioner Altman has been approached by several Counties regarding our software.
- Everyone was given an ISS report by Chris Merten's.

#### **UNFINISHED/TABLED BUSINESS 7:46:06**

Councilor Rick McKinney moved to adopt Ordinance 07-12-10-B "An Ordinance Of The Board of Commissioners Of Hamilton County and The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana" effective January 1, 2011. Councilor Levine seconded the motion. Motion carried 6-0.

#### **NEW BUSINESS 7:48:24**

7:48:32 Councilor Beaver moved to approve vendor claims. Councilor McKinney seconded motion. Motion carried 6-0.

7:49:37 2011 County Council Board Appointments, Liaison Board Members and Committees:

Councilor Ayers moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor McKinney moved to reappoint Steve Schwartz to the County Plan Commission. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Levine moved to reappoint Jim Belden to the Hamilton County Solid Waste District. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Beaver moved to reappoint Ron Thomas to the Hamilton County Redevelopment Commission Board and place Art Levine's appointment on the February agenda. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor Levine moved to reappoint David Johnson to the Noblesville Economic Development Board. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Levine moved to reappoint John Hiatt to the 4h Council Board. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Beaver moved to reappoint Terry Prather to the Hamilton County Park Board. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Carter moved to reappoint Jane Neuhauser-Herndon to the Carmel Library Board. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor McKinney moved to reappoint Jack Holforty and appoint Steve Spencer to the Hamilton County Tourism Commission. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Carter moved to reappoint Rick McKinney and Backup Judy Levine to the Hamilton County Alliance. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Levine moved to reappoint Bob Gerdenich II and James Durr to the Property Tax Assessment Board of Appeals. Councilor Beaver seconded the motion. Motion carried 6-0.

The Hoosier Heritage Port Authority will be placed on the February agenda.

Councilor Ayers moved to reappoint Brad Beaver and appoint Backup Judy Levine to the E911 Board. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Beaver moved to appoint Paul Ayers and reappoint Backup Steve Schwartz to the Soil and Water Conservation District. Councilor Levine seconded the motion. Motion carried d6-0.

Councilor Beaver moved to reappoint Judy Levine to the Mental Health Board. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Beaver moved to reappoint Jim Belden to the Solid Waste Board. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Ayers moved to reappoint Brad Beaver and Backup Judy Levine to the Security Committee. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor McKinney moved to place Paul Ayers as Liaison Board Member to the Extension Board, Court Administration and the Emergency Management Advisory Council. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor McKinney moved to eliminate the EMS Committee. Councilor Beaver seconded the motion. Motion carried 6-0.

8:00:30 Auditor Coverdale had conflict of interest forms available for Council. Councilor Ayers, Carter, Levine and McKinney turned in forms

8:00:51 Councilor McKinney moved to approve Resolution 01-12-11-01 "Resolution Concerning the Purchase of Real Estate for the Small Structure 32022 Improvement Project." Councilor Carter seconded the motion. Motion carried. 6-0.

Councilor Beaver moved to approve the following: HCHD# M-10-0057 and HCHD# M-10-0058 Inter-locals between Hamilton County and Hoosier Heritage Port Authority. Councilor Levine seconded the motion. Motion carried 6-0.

#### **EMPLOYEE VACANCIES: 8:03:20**

Councilor Carter moved to allow hiring of County General Jail 101.027.000.1037 Cook at minimum \$23,172 Effective Date of Hire January 24, 2011. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor McKinney moved to allow hiring of County General Jail 101.027.000.1039 CO at minimum \$33,606 Effective Date of Hire January 24, 2011. Councilor Carter seconded the motion. Motion carried 6-0.

Councilor McKinney moved to allow hiring of County General Prosecutor 101.031.000.1007 DPS above minimum \$70,306 Effective Date of Hire January 24, 2011; County General Prosecutor 101.031.000.1006 DFP above minimum \$59,206 Effective Date of Hire January 24, 2011; Prosecutor Deferral Fund 378.000.000.1318 Part Time Deputy at \$42,290 Effective Date of Hire January 24, 2011; County General Prosecutor 101.031.000.1314 Part Time Community Deputy Prosecutor at \$33,075 Effective Date of Hire January 24, 2011 and County General Prosecutor 101.031.000.1307 Part Time Deputy Prosecutor at \$20 per hour Effective Date of Hire January 24, 2011. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor McKinney moved to allow hiring of County General Superior Court 2 101.040.000.1308 Part Time Law Clerk at \$15.67 per hour Effective Date of Hire Immediately. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor McKinney moved to allow hiring of Parks Department 106.000.000.1300 (22) Laborers pay Range of \$8.25 - \$11.50 Per Hour Date of Hire Immediately and Parks Department 106.000.000.1309 (11) Lifeguards Pay Range of \$8.00 - \$12.00 per hour Date of Hire Immediately. Councilor Ayers seconded the motion. Motion carried 6-0.

#### **ADDITIONAL APPROPRIATIONS: 8:15:42**

8:15:54 Councilor Belden opened the public hearing concerning additional appropriations. There were no public comments.

8:16:20 Councilor Beaver moved to amend County General Assessor 144 – 101.001.000.1004 Real Estate Sales Disclosure Deputy \$0; 101.011.000.1013 Data Entry Operator \$0; 101.001.000.1025 Customer Service Coordinator \$0 and 101.001.000.1041 Data Entry Operator \$0 and reduction to line items 101.001.000.1004 Real Estate Sales Disclosure Deputy \$37,240; 101.011.000.1013 Data Entry Operator \$35,595; 101.001.000.1025 Customer Service Coordinator \$32,514 and 101.001.000.1041 Data Entry Operator \$36,863. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Beaver moved to amend County General Clerk 144 – 101.009.000.1022 \$26,184 and 101.009.000.1046 Orderbook File Clerk COMOT B at \$24,601; reduction to line item

101.009.000.1034 \$40,578 and approve the job reclassification for 101.009.000.1046. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor McKinney moved to amend County General Buildings and Grounds 144 – 101.019.000.1008 Custodian \$0 and 101.019.000.1012 Custodian \$0; additional appropriations to line items 101.019.000.1407 Overtime \$15,000, 101.019.000.2004 Misc. Supplies \$14,500, 101.019.000.3109 Loose Equipment \$1,000, 101.019.000.3115 Equipment Repairs \$10,000, 101.019.000.3210 Plants & Flowers \$2,010, 101.019.000.3302 Electric \$38,129, 101.019.000.3304 Water & Sewage \$21,500, 101.019.000.3309 Gas \$36,000, 101.019.000.3609 Cleaning & Janitorial & Laundry \$17,000, 101.019.000.3713 Other Contractual Services \$20,609, 101.019.000.3895 Landscaping & Lawn Maintenance \$8,000 and reduction to line items 101.019.000.1008 Custodian \$22,811 and 101.019.000.1012 Custodian \$22,731. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Beaver moved to amend County General Jail 144 – 101.027.000.1003 Jail Commander \$65,565 retro-active to January 1, 2011 and 101.027.000.1062 CO POLE I \$33,950 and approve the job reclassification for 101.027.000.1062. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Beaver moved to approve additional appropriation County General Plan Commission 101.030.000.3607 Legal Representation \$6,811. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Ayers moved to amend County General Prosecutor 144 – 101.031.000.1313 PT Deputy Prosecutor \$0 and 101.031.000.1007 DPS \$70,306; additional appropriation 101.031.000.1316 PT Deputy Prosecutor Drug Court \$30,000 and reduction 101.031.000.1024 DPA \$2,293. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor McKinney moved to amend County General Sheriff 144 – 101.037.000.1006 Captain Division Commander Patrol \$61,648 and 101.037.000.1017 Lieutenant Training Coordinator \$61,101; additional 101.037.000.1006 Captain Division Commander Patrol \$11,594, 101.037.000.1112 Media Tech Specialist \$39,661 and reduction 101.037.000.1138 Dispatch \$40,687. Councilor Carter seconded the motion. Motion carried 6-0.

Councilor Levine moved to amend County General Soil and Water 144 – 101.038.000.1002 Urban Conservationist \$0 and reduction to line item 101.038.000.1002 \$39,000. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor Levine moved to approve County General Superior Court 1 transfer of funds 101.039.000.1315 Legal Research Attorney \$4,800 to 101.039.000.1308 Part Time Law Clerk \$4,800. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Levine moved to amend County General Superior Court 5 144 – 101.043.000.1005 Clerk/Civil and Criminal Deputy COMOT B \$24,601. Councilor Carter seconded the motion. Motion carried 6-0.

Councilor Beaver moved to amend County General Surveyor 144 – 101.044.000.1011 Permit Inspector \$0 and reduction to line item 101.044.000.1011 Permit Inspector \$40,012. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Levine moved to amend County General Treasurer 144 – 101.045.000.1004 Deputy/Data Clerk \$0 and reduction to line item 101.045.000.1004 Deputy/Data Clerk \$34,774. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor McKinney moved to amend County General Probation 144 – 101.047.000.1066 Probation Adult Officer \$0 and reduction to line item 101.047.000.1066 Probation Adult Officer \$40,447. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor McKinney moved to amend Parks and Recreation 144 – 106.000.000.1002 Special Events & Publications Coordinator \$0 and 106.000.000.1003 Facilities and Grounds Manager \$0 and reduction to line item 106.000.000.1002 Special Events & Publications Coordinator \$40,592 and 106.000.000.1003 Facilities and Grounds Manager \$38,000. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Carter moved to approve Reassessment additional 108.000.000.1006 Director Commercial/Industrial Assessments \$55,746; amend Reassessment 144 –

108.000.000.1002 Field Appraiser/Data Entry Coordinator \$0 and 108.000.000.1013 Data Entry Operator \$0 and reduction to line item 108.000.000.1002 Field Appraiser/Data Entry Coordinator \$30,436 and 108.000.000.1005 Data Entry Operator \$28,516. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Levine moved to approve Health Maintenance Fund additional appropriation 115.000.000.1004 Environmental Health Specialist \$39,300, 115.000.000.1300 Part Time \$7,600, 115.000.000.1401 Social Security \$1,858, 115.000.000.1402 Group Insurance \$9,759, 115.000.000.1403 Retirement \$4,323 and 115.000.000.1407 Overtime \$700. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor Levine move to approve E911 Fund additional appropriation 119.000.000.1017 Dispatch \$40,687 and reduction 119.000.000.1008 Media Tech Specialist \$39,661. Councilor Ayers seconded the motion. Motion carried 6-0.

Councilor Beaver moved to approve Wireless 911 Fund additional appropriation 123.000.000.3522 Wireless Data Mobile Communication Center \$10,000. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor McKinney moved to approve 157 Sinking Fund (Highway Bond Issue) additional appropriation 157.085.000.3840 Lease Payment \$589,663. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor McKinney moved to approve 2009 Park Bond Debt Service Fund additional appropriation 181.000.000.3840 Bond Payment \$1,000. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Levine moved to approve Rainy Day Fund additional appropriation 276.000.000.1401 Social Security \$2,327,151. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor McKinney moved to amend 361 Drug Court Fund 144 – 361.000.000.1313 PT Deputy Prosecutor \$0. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor McKinney moved to approve 365 Sales Disclosure Fund transfer of funds 365.000.000.1300 Part Time \$15,000, 365.000.000.1401 Social Security \$1,148 and 365.000.000.1407 Overtime \$1,400 to 365.000.000.3602 Mileage \$17,548. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Levine moved to amend 378 Deferral Fund 144 – 378.000.000.1318 PT Deputy Prosecutor \$42,290. Councilor McKinney seconded the motion. Motion carried 6-0.

Councilor Carter moved County General Council reduction 101.015.000.4056 Land Acquisitions \$11,425,725. Councilor Ayers seconded the motion. Motion carried 6-0.

8:47:38 President Belden closed the public hearing.

**ANNOUNCEMENTS:** 8:47:40

**SHERIFF COMMENTS:** Sheriff Bowman stated that he looks forward to working with the Council.

**COUNCIL ATTORNEY COMMENTS:** Thanked the Council for renewing her contract for 2011. Reported that an inter local agreement for the reorganization plan between Fall Creek Township and the Town of Fishers has been filed with the Hamilton County Auditor as required by statute.

**AUDITOR'S COMMENTS:** Auditor Coverdale requested a reduction from the County Council. Council Carter moved to reduce Council line item 101.015.000.4056 Land Acquisition \$11,425,725. Councilor Ayers seconded the motion. Motion carried 6-0.

**Those present:**

Al Patterson, Parks Director  
Dan Stevens, Commissioner Asst.  
Steve Dillinger, Commissioner  
Shelby Mills  
Mike Colby Town Fishers  
Bill Boice, Noblesville  
Ollie Schierholz, Court Administration

Peggy Beaver, Clerk  
Christine Altman, Commissioner  
Kay Hartley, Town Cicero  
Gary Huff, Town Fishers  
Mark Boice, Noblesville  
Greg O'Connor, Noblesville  
John Ditslear, Mayor of Noblesville

Michael Hendricks, Noblesville  
Connie Pearson, Sheridan  
Mike Hollibaugh, Carmel  
Thurl Cecil, Coroner  
Dan Pfeeding, Judge Superior 2  
Doug Deardorff  
Ryan Mortex  
James Baldwin, Prosecutor Office  
Andre Miksha, Prosecutor Office  
Mary Garmon  
D. Lee Buckingham, Prosecutor  
John Haitt

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President

Brian Ayer, Noblesville  
Phillip Pearson, Sheridan  
Gail Bardach, Judge Superior 6  
Jeffrey WehmueLLer, Prosecutor Office  
Madonna Waggoner, Probation  
Chad Arndt  
Rhonda Hepfenstein, HHPA  
Amy Summerfield, Prosecutor Office  
Larry Newman  
Terry Prather, Parks Board  
Steve Andrews, Parks Bd Attorney  
Donita Hiatt

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Auditor